

Marlow Trustees of the Trust Funds
Meeting minutes for February 16, 2016

Meeting opened at 5:30pm at the Library with Beth Provencher and Bretton Walsh present.

Bretton motioned to approve minutes with revisions, Beth seconded. Trustees agreed to a write-in for a possible new trustee. Bretton motioned to accept newly revised investment policy from Mackenson, Beth seconded. MS-9 and MS-10 prepared and sent over by Mackenson were reviewed and signed by trustees. Tuition check for 3629.32 will be deposited into cap reserve tuition fund as indicated. Trustees reviewed procedure for submitting payment requests to towns and receipts that were supposed to be sent to Jacqui that need to be signed by the treasurer and returned then to the trustees inbox. Trustees reviewed trust document for McCourt trust sent to Mackenson for verification of the directive for that account. Beth Motioned to Adjourn, Bretton seconded.

Meeting adjourned at 6:12pm

Next Meeting 3/21/16 at library at 5:30 pm.

Respectfully submitted: Beth Provencher

Approved 3/21/16